



VETERINARY MEDICAL BOARD
REGISTERED VETERINARY TECHNICIAN COMMITTEE
 1420 HOWE AVENUE, SUITE 6, SACRAMENTO, CA 95825-3228
 TELEPHONE: (916) 263-2610 / FAX: (916) 263-2621
 WEBSITE: <http://www.vmb.ca.gov>



AGENDA

Veterinary Medical Board Meetings

Tuesday, October 16, 2007 - 2:00 p.m. to 5:00 p.m.
Wednesday, October 17, 2007 - 8:30 a.m. to 2:00 p.m.
1418 Howe Avenue, Greg Gorges Conference Room
Sacramento, CA 95825

NOTICE: Action may be taken on any item on the agenda. Agenda items may be taken out of order. Please refer to the informational notes at the end of the agenda.

COMMITTEES WILL MEET AS A PART OF THE BOARD MEETING

Tuesday, October 16, 2007 **2:00 p.m. to 5:00 p.m.**

- 1. Call to Order**
 - A. Roll Call: Linda Starr, Public Member, President
 Stephanie Ferguson, DVM, Vice President
 R. Troy Roach, DVM
 Terri Becker, DVM
 Lisa Newell, DVM
- 2. Closed Session**
 - A. Review Disciplinary Cases
Pursuant to Government Code Section 11126(c)(3)
 - B. Review Requests for Waiver of Continuing Education
Pursuant to Government Code Section 11126(c)(2)
- 3. Approval of Minutes**
 - A. July 10 & 11, 2007
- 4. Executive Officer Report – Susan M. Geranen**
 - A. AAVSB Annual Conference Update
 - B. Program Reports
 - i. Administration – Jennifer Thornburg
 - ii. Enforcement – Gina Bayless
 - iii. Examination/Licensing – Linda Kassiss
- 5. Administrative Committee – Troy Roach, DVM**
 - A. Summary of September 10, 2007 Budget Meeting
 - i. Fiscal Year 2005/2006
 - ii. Fiscal Year 2006/2007
 - B. Discuss Committee Assignments

6. Recess

Wednesday, October 17, 2007 **8:30 a.m. to 2:00 p.m.**

- 7. Call to Order**
 - A. Roll Call: Linda Starr, Public Member, President
 Stephanie Ferguson, DVM, Vice President
 R. Troy Roach, DVM
 Terri Becker, DVM
 Lisa Newell, DVM

8. **Diversion Evaluation Committee (DEC) Report – Jodi Vantine, DVM**
9. **Legislation/Regulations Committee – Linda Starr, Public Member**
- A. 2007 Legislative Updates
 - i. AB 1347 (Caballero) Pet Store Animal Care Act
 - ii. AB 1025 (Bass) Professions and vocations: licensure
 - iii. AB 1634 (Levine) California Healthy Pets Act
 - iv. SB 969 (Aanestad) Controlled Substances
 - B. 2008 Legislative Proposals
 - i. Review Proposed Statutory Fee Ceiling Increases
 - C. Regulations – Discuss adoption of proposed regulations
 - i. RVT Exam Eligibility Categories/Limited Term Exam Eligibility Window
 - ii. Internship/residency program change
 - iii. Exam deadlines and cleanup
 - iv. Citation and Fine Program
 - v. RVT continuing education
 - vi. Discuss minimum standards for separate surgery
10. **Examination/Licensing Committee Report – Terri Becker, DVM**
- A. Business and Professions Code Section 4902 - Petition for Reissuance of License
11. **Shelter Medicine Taskforce Report – Stephanie Ferguson, DVM**
- A. Discuss status of shelters as depositaries

ADJOURN FOR LUNCH: 11:30 – 12:00 P.M. (Approximate Times)

RESUME OPEN SESSION: 12:00 p.m.

12. **Enforcement Committee – Stephanie Ferguson, DVM/Linda Starr**
- A. Discussion of process for petitions for reinstatement or modification of penalty hearings
13. **Registered Veterinary Technician Committee Report – Richard Johnson, DVM, RVTC Chair**
- A. Report from October 16, 2007, Meeting
 - B. RVT school approval process proposed language and reporting requirements
 - C. RVT student exemption proposed language
 - D. Requirements for use of National RVT Examination
 - E. RVT Title Protection
 - F. Radiation Safety Examination
 - G. Review of existing Board Pamphlets
14. **Review Upcoming Board Meeting Dates and Locations for FY 2007/08**
- A. January 15 & 16, 2008
 - B. April 15 & 16, 2008
 - C. July 15 & 16, 2008
 - D. October 14 & 15, 2008
15. **Discussion of Committee Assignments**
16. **Agenda Items for January 2008, Meeting**
17. **Comments from Public/Outside Agencies/Associations**
18. **Adjourn**

MISSION

The mission of the Veterinary Medical Board (VMB) is to protect consumers and animals through development and maintenance of professional standards, licensing of veterinarians, registered veterinary

technicians, and veterinary premises and diligent enforcement of the California Veterinary Medicine Practice Act.

This agenda can be found on the Veterinary Medical Board website at www.vmb.ca.gov

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by the Board without prior notice. This meeting will conform to the Open Meeting Act. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion. The Board provides the public the opportunity at meetings to address each agenda item during the Board's discussion or consideration of the item. Total time allocated for public comment on particular issues may be limited.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Linda Kassis at (916) 263-2610 or sending a written request to that person at the Board, 1420 Howe Avenue, Suite 6, Sacramento, CA 95825. Requests for further information should be directed to Linda Kassis at the same address or telephone number.

MEETING LOCATION

The Department of Consumer Affairs' Howe Avenue Complex may be reached from either US Highway 50 or Business 80 (Capitol Freeway)

From Highway 50

Exit Highway 50 at the Power Inn/Howe Avenue off ramp and turn north onto Howe Avenue. Proceed straight at Hurley Way and then turn right into the complex just after the Red Lobster Restaurant.

From Business 80

Exit Business 80 at Arden Way and turn south onto Arden Way. Turn right onto Arden Way. At the next signal light (Hallmark) make a u-turn and then turn right into the first driveway.